

**CARNEYS POINT TOWNSHIP MEETING  
AGENDA REGULAR MEETING  
SEPTEMBER 19, 2018  
6:00 P.M.**

**1. Meeting called to order by the Mayor**

**2. Open Public Meeting Act**

This meeting is being held in compliance with the Open Public Meeting Act. Advanced notice was given by way of the annual notice, which was filed with the Township Clerk, forwarded to the South Jersey Times and the Elmer Times and was posted on the Bulletin Board located in the lobby of the Municipal Building.

**3. Pledge to the Flag**

**4. Roll Call**

**5. Committee Department's reporting**

**6. Motion that all properly audited vouchers be paid in the amount of: \$368,714.00**

**7. Committee Reports for August 2018**

Clerk

Police Department

Tax Collection Report

Construction and Housing Report

Registrar of Vital Statistics.

**8. Review and approve administrative Compensatory time.**

**9. Minutes:** Approve the minutes from regular Committee meeting held on September 5, 2018.

**10. Resolutions:**

**2018-155,** Request to award a contract for the purchase of a 60" Exmark Lazer Mower at a cost of \$14,201.00

**20018-156,** Chapter 159, Insertion of an item of revenue into the 2018 Budget in the amount of \$16,873.00 under the caption "Municipal Alliance on Alcoholism and Drug Abuse"

**11. Ordinance** None at this time

**12. Correspondence:**

- Accept a letter of retirement from Donna Quirk after 19 years of service at the Township, will be effective Friday, October 19<sup>th</sup>.
- Letter from Donna Quirk requesting to be paid for her unused vacation time.
- Letter of request to use the Municipal Parking lot on Saturday, October 6<sup>th</sup> from 8 am to noon for mum distribution. This is the Team Peggy Dee Relay for Life American Cancer Society team.

**13. Old Business:**

- ❖ Mayor Brown to report on the letters for the alleyway residents.
- ❖ Mayor Brown to remind of the hearing for demolition, is September 17<sup>th</sup>
- ❖ Mr. Santogrossi to give update on repaving of High Hill Road.

**14. New Business:**

- Authorize to advertise for a violation Clerk in the Municipal Clerk
- Update on Foreclosure of properties and request to start process on next group.

**15. Public Participation:**

**16. Executive Session: Resolution 2018-157**

**17. Adjournment**

*Prepared by June Proffitt, Township Clerk*